

# TNBC

The Natomas Basin  
Conservancy

Web site:  
www.natomasbasin.org

## Compensation and Governance Committee Meeting

4:00 pm  
2150 River Plaza Drive, Suite 460  
Sacramento, CA



**June 4, 2012**

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Compensation and Governance Committee meeting	Admin.	∅	○ The meeting will be called to order. Announcements may be made at this time.
2	Action	Committee elects Committee Chair	Action	∅	○ The Committee will elect its Committee Chair.
3	Action	Approval of the Minutes	Action	2	⊕ The Committee Chair will request approval of the minutes of the Committee meeting of May 27, 2011.
4	Action	Review of bylaws	Action	4	⊕ Periodic review of Conservancy bylaws with changes, updates and legal reviews for the Committee's consideration and recommendations to the full Board.
5	Executive Session	Executive Director Evaluation	Action	①	○ Executive Session pursuant to Government Code Section 54957, Employee performance evaluation. Executive Director.
6	Action	Executive Director Employment Agreement Review	Action	15	○ The Committee will review the Executive Director's performance for the prior year, and also review the employment agreement between the Conservancy and Executive Director.  The Executive Director requests waiver of his right to the employment agreement provision providing for an annual cost of living and merit increase. As in past years, the employment agreement is proposed for a three-year term renewal.
7	Discussion	Public comment	No action	∅	○ Opportunity for members of the public to address the Committee.
8	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

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① = More information in supplemental handouts.  
∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.  
○ = Staff recommendation not needed or indicated.  
● = Staff does not recommend approval.